



BOARD *Notes*

August 23, 2007

Board Meeting

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

Dr. Godley reported that the Board of Education took action to appoint Gregg Hilker to the position of middle school assistant principal, Pam Gravender to the position middle school assistant principal, and Dr. Rebecca Roberts to the position of senior high school assistant principal. The Board of Education ratified the acceptance of a classified employee's resignation.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Dr. Godley reported on STAR test results for the 2006-2007 school year stating that the state wide and national scores indicate flat growth in student achievement between 2006 and 2007. The District results mirrored the state and national test scores. Dr. Godley also reported on the ACT testing results. The number of OUSD students tested from 2006 to 2007 increased by approximately 130. The test scores also increased. In addition, OUSD test scores across the board are higher than the state scores.

Dr. Godley reported that the Community Forum regarding voluntary drug testing, which was originally scheduled for September 6th is being rescheduled due to scheduling conflicts. Information will be sent out with the new date as soon as it is available.

Dr. Godley reported that the California Lottery has partnered with Superintendent Jack O'Connell and the Los Angeles Angels of Anaheim to honor California Distinguished Schools in this local region during a pre-game announcement on Friday, August 24th. The names of each California Distinguished School for 2007 will be listed on the jumbotron and the announcer will announce that the schools are in attendance. Canyon High School will be recognized.

Mrs. Nichols thanked Dr. Godley for the administrative conference held the week of August 6th.

The Board of Education approved the July 19, 2007 regular meeting minutes.

ACTION ITEMS

- The Board of Education approved the Memorandum of Understanding by and between the Orange Unified School District and El Rancho Charter School.
- The Board of Education approved the Charter Facilities Agreement by and between the Orange Unified School District and El Rancho Charter School.
- The Board of Education approved the Superintendent's Goals and Objectives for 2007-2008.
- The Board of Education entered into a Third Amendment to the Employment Agreement between the Board of Education and Dr. Godley.

INFORMATION ITEMS

- ◆ The Board of Education received the calendar committee's recommendations for student calendars for 2008/2009/ 2009/2010, and 2010/2011.
- ◆ The Board of Education discussed the rearrangement of the District's trustee areas.

CONSENT AGENDA ITEMS

The Board of Education took the following action:

- ◆ approved purchase orders list;
- ◆ approved warrants list;
- ◆ approved gifts;
- ◆ approved contract services – business services;

Consent agenda items continued...

- ◆ approved procurement of AT & T, Pacific Bell Telephone Co., SBC Data Communication telecommunications equipment the listed CMAS contracts;
- ◆ authorized staff to exercise the second annual option and renew the Unit Price Contract Bid 566 with Universal Asphalt Col, Inc. for a third year;
- ◆ authorized staff to exercise the second annual option and renew the Unit Price Contract Bid 568 with JJJ Floor Covering, Inc., for a third year;
- ◆ authorized staff to exercise the second annual option and renew the Unit Price Contract Bid 569 with Osowski Construction Co., for a third year;
- ◆ authorized staff to exercise the second annual option and renew the Unit Price Contract Bid 570 with Verne's Plumbing for a third year;
- ◆ approved the rescission of award of Bid No. 590 to JAM Fire Protection and awarded Bid No. 590 for the replacement of the fire alarm system at Villa Park Elementary School to Time and Alarm Systems;
- ◆ approved the rescission of award of Bid No. 591 to JAM Fire Protection and awarded Bid No. 591 for the replacement of the fire alarm system at Fletcher Elementary School to Time and Alarm Systems;
- ◆ awarded Bid No. 596 for the exterior painting of California Elementary School to Omega Construction Co., Inc.;
- ◆ ratified Change Order No. 5 to the original agreement, as referenced on Purchase Order No. 702208, Bid No. FC6004 to AMD Construction Group, Inc., Modernization Project at Prospect Elementary;
- ◆ established a new capital capitalization threshold of \$50,000 for recording financial statement capital assets;
- ◆ approved personnel report;
- ◆ approved provisional internship permits as presented;
- ◆ approved teacher assignment consent – variable or short term waiver;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ received the Report of Uniform Complaints as mandated by the Williams Case Settlement;
- ◆ adopted textbooks as listed;
- ◆ approved contract services – pupil services;
- ◆ adopted the resolution for the acceptance of funds for 2007-2008 child development general center child care and latchkey program and authorized the Superintendent or designee to accept the child development funds in the amount of \$1,010,371 for the 2007-2008 fiscal year;
- ◆ approved the agreement with Children's Hospital of Orange County;
- ◆ approved the agreement with Rancho Santiago Community College District;
- ◆ authorized non-public school/agency placement for the student identification numbers listed in the Board agenda.

NEXT REGULAR MEETINGS – 7:30 PM

August 23, 2007
September 13, 2007
September 27, 2007
October 11, 2007
October 25, 2007
November 15, 2007
~~December 13, 2007~~
December 6, 2007

Note revised
meeting date

Board of Education

**Kimberlee Nichols, President • Wes Poutsma, Vice President • John H. Ortega, Clerk
Rick Ledesma, Member • Kathryn A. Moffat, Member • Steve Rocco, Member • Melissa J. Smith, Member
• Thomas A. Godley, Ed.D., Superintendent •**
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